

6-A – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

6-B – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby sets forth a fee schedule of \$125 per dwelling unit to file a registry application for each non-owner occupied one or two family rental premises pursuant to Section 168-67(A) of the City of Glen Cove Code of Ordinances.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby adopts the FY 2020-2024 Amendments to the Glen Cove Housing Choice Voucher Program NY-121 Five-Year Plan and authorizes Mayor Tenke to Certify the Plan on behalf of the City of Glen Cove.

6-D – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes LKB Consulting Engineers to provide services for the Pulaski Street garage, not-to-exceed amount of \$50,000.

Budget Line: H5110.52260.1814 (\$40,000)

Budget Line: H5110.52260.1728 (\$10,000)

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council adopts the non-legally binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism, including the eleven contemporary examples and the City Council will ensure that the IHRA Working Definition of Antisemitism is available as an educational resource for the Department of Police and other city agencies responsible for addressing antisemitism and other forms of discrimination.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council approves the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2019. That said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

6-G – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to hire D & B Engineers and Architects, P.C. to assist the City of Glen Cove with the United States Environmental Protection Agency (USEPA) Municipal Separate Storm Sewer System (MS4) audit in the amount of \$7,600.00.

Budget Line: A1490-55438

Resolution 6-A





City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET AMENDMENT FORM

GCF-1 (8/19)

Department: INSURANCE

BUDGET YEAR 2020

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EST. REVENUE INCREASE (DECREASE)	APPROPRIATION INCREASE (DECREASE)
MS1910-42680	INSURANCE RECOVERIES	\$7,729.30	
MS1930-55999	PROPERTY DAMAGE		\$7,729.30

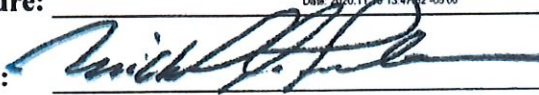
Reason for Amendment:

TO ACCEPT FINAL INSURANCE PROCEEDS
RELATED TO AN INSURANCE CLAIM FOR DAMAGES
INCURRED TO A POLE AT THE GOLF COURSE

DATE OF LOSS: FEBRUARY 7, 2020

CLAIM # CGLEN-2020-001-001

Department Head Signature: Michael A. Piccirillo Digitally signed by Michael A. Piccirillo
DN: cn=Michael A. Piccirillo, o=City of Glen
Cove, email=mpiccirillo@glen Cove, c=US
Date: 2020.11.16 13:49:02 -05'00' Date: NOVEMBER 16, 2020

City Controller Approval:  Date: NOVEMBER 16, 2020

City Council Approval-Resolution Number: _____ Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

DEPARTMENT: Public Works

BUDGET YEAR 2020

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A8160-55855	Uniform		\$10,000.00
A8160-51140	Overtime	\$10,000.00	

Reason for Transfer:

Transfer to cover shortfall in budget line.

Department Head Signature:

Louis Saulino

Digitally signed by Louis Saulino
DN: cn=Louis Saulino, o=Dpw Director, ou,
email=lsaulino@cityofglencove.ny.org, c=US
Date: 2018.10.05 11:35:33 -04'00'

Date: 11/06/2020

City Controller Approval:

[Signature]

Date: 11/16/20

City Council Approval – Resolution Number: _____

Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

DEPARTMENT: CITY HALL

BUDGET YEAR 2020

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1220-55416	TELECOMMUNICATIONS	\$25,000	
A1220-54360	PRINTING & OFFICE		\$20,000
A1220-54370	POSTAGE		\$5,000

Reason for Transfer:

TO REALLOCATE FUNDS TO COVER BUDGET SHORT-FALL

Department Head Signature:

Michael A. Piccirillo
Digitally signed by Michael A. Piccirillo
DN: cn=Michael A. Piccirillo, o=City of Glen
Cove, email=mpiccirillo@glen Cove, c=US
Date: 2020.11.16 15:38:22 -0500

Date: NOVEMBER 16, 2020

City Controller Approval:

Date: NOVEMBER 16, 2020

City Council Approval – Resolution Number: _____

Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

DEPARTMENT: WATER

BUDGET YEAR 2020

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
F8300-57168	HEALTH & DENTAL INSURANCE	66,811.55	
F8300-55940	CONTINGENCY		66,811.55

Reason for Transfer:

FOR SEPTEMBER- DECEMBER MEDICAL

[BUDGET SHORT-FALL BASED ON REMAINING ESTIMATE FOR 2020]

Department Head Signature: _____

Date: 11/13/20

City Controller Approval: _____

Date: 11/16/20

City Council Approval – Resolution Number: _____

Date: _____

Resolution 6-D



The Pulaski Street garage was constructed pre-1984 and pursuant to Title 19 of the State of New York Codes and Regulations, the City of Glen Cove was required to conduct an initial condition assessment of the garage prior to 10.1/19. This assessment was conducted by DPW.

In early September of 2020, DPW solicited proposals from four contractually approved City of Glen Cove On-Call consultants for the purpose of reviewing this report and then providing a detailed professional engineering evaluation inclusive of a cost estimate for the required improvements inclusive of:

- Exterior façade
- Exterior masonry and arches
- Interior walls, columns and beams
- Underside of structural floor slabs and wearing surfaces
- Vehicle raps
- Pedestrian walkways
- ADA compliance

A selection Committee reviewed the four proposals using the criteria of Project Approach, Similar Project Experience, Proposed Project Staffing, Project Schedule and Schedule of Fees.

The selection Committee, after conducting their independent review and then meeting as a Team, recommends the City Council to retain the firm LKB Consulting Engineers to provide said services in the not-to-exceed amount of \$50,000. With funding as follows:

\$40,000 - H5110.52260.1814

\$10,000 – H5110.52260.1728

Resolution 6-F



LOSAP Report

Glen Cove EMS

From 01/01/2019 to 12/31/2019

Type FULL, LIFE, P/T, PROB,

Status ACTIVE

Order Last Name, First

Name		Train Max 25	Drill Max 20	Stand Max 20	Duty Max 20	Office Max 25	Meet Max 20	Alarm Max 25	Misc Max 15	Total Pts
Bae, Sang-Jin	246	0	0	0.1	20.0	0	5	25.0	10	60.1
Basile, Michael	100	0	0	0.0	0.0	0	18	1.0	2	21.0
Brill, Max	182	0	0	0.6	20.0	0	3	25.0	0	48.6
Brodnansky, Veronica	121	0	0	0.2	20.0	0	2	24.0	1	47.2
Carpenter, Andrew	152	6	0	0.0	18.5	25	10	25.0	8	92.5
Ciampi, John	206	0	0	0.0	20.0	0	4	25.0	0	49.0
Corso, Charles (P)	134	0	0	0.0	0.0	0	0	0.0	0	0.0
Corso, Julianna (P)	146	0	0	0.0	0.0	0	0	0.0	0	0.0
Desmond, Gerard	132	0	0	0.0	20.0	0	3	25.0	0	48.0
Fakhry, Latifa (P)	114	0	0	0.0	0.0	0	0	0.0	0	0.0
Farro, Frank	171	0	0	0.0	20.0	0	4	10.0	1	35.0
Ferrante, Stephanie	122	0	1	0.0	20.0	0	2	11.0	0	34.0
Gialis, Evridiki (Vicky)	117	0	1	8.4	20.0	0	4	25.0	4	62.4
Khan, Zarmina	155	2	1	2.1	20.0	0	4	25.0	0	54.1
Lisnow, Elizabeth	151	0	3	0.5	20.0	0	4	18.5	4	50.0
Martinez, Vincent	247	0	0	0.1	0.0	0	4	25.0	0	29.1
Mathew, Akash	144	0	0	0.0	4.8	0	2	1.0	0	7.8
Mazza, Amanda	154	0	0	0.0	0.0	0	0	0.0	0	0.0
McIntyre, Julianne	159	0	0	1.0	20.0	0	2	20.5	1	44.5
Mienko, Michael	230	0	0	0.3	0.0	0	0	0.0	0	0.3
Minopoli, Melissa	162	0	1	0.1	20.0	0	7	25.0	2	55.1
Mora, Victor	130	0	0	0.0	20.0	0	0	25.0	0	45.0
Nassani, Stephanie	119	0	0	9.9	20.0	0	13	25.0	7	74.9
Nelson, Steve	129	0	0	4.1	14.4	0	20	25.0	1	64.5
Nicolich, Sasha	141	0	0	1.0	0.0	0	0	0.0	0	1.0
Omaggio, Rebecca	110	0	0	4.1	20.0	0	4	25.0	4	57.1
Picoli III, Robert	131	0	0	3.0	20.0	25	9	25.0	5	87.0
Skripkin, Anya (P)	116	0	0	0.8	0.0	0	0	0.0	0	0.8
Sommers, Scott	104	0	0	4.1	20.0	0	4	25.0	2	55.1
Stutzmann, Mark	170	0	1	1.0	20.0	0	6	22.0	3	53.0
Tate, Marvin	203	0	0	0.3	17.8	0	0	7.0	0	25.0
Taylor, Noah	158	0	0	0.1	0.0	0	0	0.0	0	0.1
Tripp, Anthony	282	0	0	0.0	10.7	0	7	25.0	2	44.7
Ustler, Thomas	173	0	6	20.0	20.0	25	20	25.0	8	124.0
Valicenti, Charles	150	0	0	5.0	20.0	25	1	25.0	0	76.0
Veza, Matthew (P)	138	0	0	1.3	0.0	0	0	0.0	0	1.3
Zapata, Alexandra (P)	145	0	0	0.3	0.0	0	0	0.0	0	0.3

Resolution 6-G





330 Crossways Park Drive, Woodbury, New York 11797
516-364-9890 • 718-460-3634 • Fax: 516-364-9045 • www.db-eng.com

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Senior Vice President

November 17, 2020

Louis Saulino, P.E., Director
City of Glen Cove
Department of Public Works
9 Glen Street
Glen Cove, NY 11542

Re: Proposal for Stormwater Management Program Services
MS4 Permit Compliance Activities
USEPA Records Request and Off-Site Audit Participation

Dear Mr. Saulino:

D&B Engineers and Architects, P.C. (D&B) is pleased to provide this proposal to assist the City in responding to the United States Environmental Protection Agency (USEPA) Municipal Separate Storm Sewer System (MS4) Records Request and participating in the MS4 Off-Site Desk Audit Conference Call tentatively scheduled for mid-December. We offer the following additional stormwater management compliance services listed below to assist the City with responding to selected items detailed in the USEPA's "City of Glen Cove, NY MS4 Off-Site Desk Audit – Records Request," which is attached for reference. The services being proposed are in addition to, and not duplicate of, the services which D&B is providing pursuant to our February 13, 2020 approved proposal.

Task 1: Pre-Audit Conference Call

Prior to the scheduled USEPA MS4 Off-Site Desk Audit Conference Call, D&B will participate in a conference call with appropriate City staff to discuss the typical USEPA audit procedures, interviews, schedules, and considerations. A list of representative questions asked by USEPA staff during past MS4 program audits for other Long Island municipalities will be distributed. D&B will review the list of USEPA-requested information/records with the City. Recommendations will be made for additional MS4 program documentation and materials that may need to be developed or enhanced by City staff prior to the audit.

Task 2: Coordination of USEPA-Requested Documentation

The USEPA MS4 Off-Site Desk Audit email notice dated November 13, 2020 requests a list of records, documentation, information and explanations to be submitted to the USEPA by December 7, 2020. To assist the City in responding to the USEPA MS4 Off-Site Desk Audit Records Request, D&B will review the request and associated guidance information in order to determine the recommended response, action times and documentation in accordance with the requirements of the current version of the NYSDEC SPDES General Permit for Stormwater Discharges from MS4s (GP-0-15-003). D&B

D&B ENGINEERS AND ARCHITECTS, P.C.

Louis Saulino, P.E., Director
City of Glen Cove
Department of Public Works
November 17, 2020

Page 2

will consult with City staff to strategize the response to the USEPA and provided guidance on which items are the responsibility of the various City departments.

D&B will assist the City in coordinating the gathering of the requested information to be provided by City staff. As appropriate, the documentation will be organized by the USEPA-designated numbering system in electronic format (e.g., PDF). If items on the USEPA Records Request are not applicable to the City's MS4 program, a written explanation will be provided with the response. D&B will assist the City in assembling and presenting the documentation, procedures, inspection reports, figures and/or maps demonstrating the measures implemented by the City towards compliance with the subject MS4 General Permit conditions.

D&B will provide the City a draft summary response for review and comment. Technical comments provided by the City will be incorporated into the final submittal, which will be provided to the City electronically, along with the associated attachments, for the City's signature and submittal to the USEPA.

Task 3: MS4 Off-Site Desk Audit Conference Call Attendance and Summary

As part of this task, a D&B representative will attend (remotely) the USEPA MS4 Off-Site Desk Audit Conference Call tentatively scheduled for mid-December. It is recommended that City representatives that are familiar with the City MS4 program, facilities and storm sewer system are present throughout the Conference Call to respond directly to the USEPA auditors.

D&B will provide a summary of the USEPA MS4 Off-Site Desk Audit Conference Call and assessment of the comments provided by USEPA during the Call, including additional steps the City should undertake to address potential deficiencies raised verbally by USEPA.

COST

In order to accomplish this work, we propose to invoice for our work on time and expenses actually incurred for a not-to-exceed fee structure as summarized in the table below. Please check the appropriate box(es) for those task(s) you wish D&B to provide and sign below under "Accepted By." Please note that the USEPA-requested documentation must be submitted before December 7, 2020. Therefore, if you approve of the scope of work and cost above, please provide authorization via e-mail as soon as possible.

Deliverable		Not-to-Exceed	Accepted
Task 1	Pre-Audit Conference Call	\$1,100	<input type="checkbox"/>
Task 2	Coordination of USEPA-Requested Documentation	\$4,400	<input type="checkbox"/>
Task 3	Audit Attendance and Summary	\$2,100	<input type="checkbox"/>

D&B ENGINEERS AND ARCHITECTS, P.C.

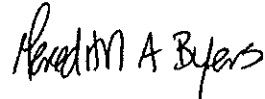
Louis Saulino, P.E., Director
City of Glen Cove
Department of Public Works
November 17, 2020

Page 3

Assistance with responses to and suggested compliance with subsequent correspondences from USEPA, including requests for additional information, compliance orders and NOV's, are not included within this scope of work. Full compliance with the NYSDEC SPDES General Permit for Stormwater Discharges from MS4s (GP-0-15-003) requires additional tasks and items to be completed and documented by City staff. If it is determined that additional written documentation, procedures or inspections are required, D&B would be available to provide assistance if needed. D&B can provide a subsequent scope of work, level of effort and cost estimates to address these tasks if additional specific follow-up measures are necessary.

We have appreciated the opportunity to assist the City with stormwater management activities over the last several years and look forward to continuing those efforts. If there are any questions, please do not hesitate to contact us at (516) 364-9890.

Very truly yours,



Meredith A. Byers
Associate

MABt/kb
♦PX10837/MAB111720LS-Ltr

ACCEPTED BY:

Signature

Date

Name